


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000001670
 1. Entity Name
PROYELEC INVESTMENTS LLC



Principal Place of Business Mailing Address
1914 CEDAR COURT **1914 CEDAR COURT**
WESTON, FL 33327 US **WESTON, FL 33327 US**



01092004No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-0983500 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
HERNANDEZ, LUIS A
1914 CEDAR COURT
WESTON, FL 33327

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERNANDEZ, LUIS A 1914 CEDAR COURT WESTON, FL 33327
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERNANDEZ, MARTHA C 1914 CEDAR COURT WESTON, FL 33327
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 01/13/04-80032-010 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Luis Hernandez* **Luis Hernandez** *President* Date: *01/09/04* Daytime Phone #: *954-3490351*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #